CITY OF WATERVILLE

REGULAR MEETING COUNCIL MINUTES AUGUST 4, 2020
MID-DAY CAFÉ, MID MAINE TECHNICAL CENTER
(WATERVILLE SENIOR HIGH SCHOOL, REAR ENTRANCE)

THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON
ATTENDEES ARE ASKED TO ADHERE TO HEALTH & SAFETY GUIDELINES REQUIRING
SOCIAL DISTANCING, FACE COVERINGS & A 50 PERSON GATHERING LIMIT

LIVE STREAMING IS AVAILABLE VIA A LINK BEING PROVIDED ON THE CITY'S WEBSITE ON THE MAIN PAGE AT WWW.WATERVILLE-ME.GOV.

PUBLIC COMMENTS AND QUESTIONS SHOULD BE EMAILED TO PUBLICCOMMENT@WATERVILLE-ME.GOV

Note: If there is a failure during a livestream, a new link will be created and posted. If you're having difficulty viewing the livestream, click on the link again, since it may have been updated.

REGULAR MEETING

7:00 P.M.

PRESENT: NICHOLAS ISGRO, MAYOR

MIKE ROY, CITY MANAGER

COUNCILORS: MICHAEL MORRIS, FLAVIA OLIVEIRA, SYDNEY MAYHEW,

RICHARD FOSS, CLAUDE FRANCKE, ERIK THOMAS

DISCLOSURE OF CONFLICT OF INTEREST

NO CONFLICTS WERE DISCLOSED

APPROVAL OF CONSENT AGENDA

MINUTES OF CITY COUNCIL MEETINGS OF JULY 21, 2020

RESOLUTION 171-2020 RATIFYING THE ROLL OF ACCOUNTS NO. 15

Motion Made and Seconded for Approval of Consent

Agenda

Vote: All in Favor (6-0)

UNFINISHED BUSINESS

ORDINANCE 146-2020 AMENDMENT TO TRAFFIC ORDINANCE

Motion Made and Seconded to Adopt

Motion Made and Seconded to Amend changing gross

vehicle weight in excess to 18,000 pounds.

Councilors Voting Yes: Morris, Oliveira, Mayhew,

Foss, Thomas

Councilors Voting No: Francke

Motion Made and Seconded to Adopt As Amended Councilors Voting Yes: Morris, Oliveira, Mayhew,

Foss, Thomas

Councilors Voting No: Francke

Motion Made and Seconded to Read Order 155, Ordinance 164, Resolution 165, and 172-179 items by Title Only Vote: All in Favor (6-0)

Motion Made and Seconded to take Resolution 179 Out of Order

Vote: All in Favor (6-0)

RESOLUTION 179-2020 ACCEPTING THE FINAL REPORT OF THE CHARTER

COMMISSION AND AUTHORIZING A SPECIAL MUNICIPAL

ELECTION FOR THE CHARTER REVISION

Motion Made and Seconded to Adopt

Councilor Foss questioned why the rule changed at the end for the 7/3 votes and will be voting no because of the removal of the 7/3 votes along with having an age requirement for the Mayor seat.

Rien Finch, Charter Committee member, said the removal of the 7/3 votes was under the suggestion of the City Solicitor and this is a solid document.

Councilor Thomas asked what the outcome would be if they vote no on this item.

City Solicitor, Bill Lee, informed the council it must go to the voters and the councilors have an obligation to send this document to give the voters the final vote.

Councilor Francke thanked all the committee members for their hard work and his only concern was the majority vote needed for passing the budget.

Mr. Finch added, the committee has spent 6 months working on the charter and made it easier for people to understand and updated state statues.

Julian Payne, Charter Commission member, said it was an interesting process with a very diverse group. There were only a few things that did not make it on the final revision. Mr. Payne added, he was upset at the end with the last minute rule change of the 7/3 votes because everyone agreed on the rules from the very start of the process and if the rules stayed the same then he would of voted in favor of the charter. Samantha Burdick, Charter Commission member, added the end rule change was due to having more members having a consensus to approve the final vote and it was not made to take anything away.

Lutie Brown, Charter Committee member, urge the council to move this item allowing the voters to vote on it in this November election.

Cathy Weeks, Charter Committee member, agreed with Mr. Payne and mentioned some items that failed in a pervious meeting would be brought back up when the person who was a "swing vote" was not in attendance that meeting. She also thanked Mr. Lee for being a great resource during the process.

Councilor Mayhew commended the work they have done and believes it is a good document with good changes. He also added he disagrees with Councilor Francke on the majority vote for the municipal budget.

Rein Finch strongly urged the council to amend the zoning ordinance to allow amendments to go to the planning board without having to go before the council first.

Vote: All in Favor (5-1) (Opposed Foss)

ORDER 155-2020

APPROPRIATION OF MUNICIPAL AND SCHOOL OPERATING BUDGETS FOR THE PERIOD OF JULY 1, 2020 THROUGH JUNE 30, 2021

Motion Made and Seconded to Adopt

Councilors Voting Yes: Morris, Oliveira, Mayhew,

Foss, Francke, Thomas

Councilors Voting No: None Vote: All in Favor (6-0)

ORDINANCE 164-2020 AMENDMENT TO PUBLIC SAFETY ORDINANCE

Motion Made and Seconded to Adopt Councilor Mayhew was happy to see there would be no tax increase, especially during the pandemic. Councilor Francke asked for an update on the revenue sharing from the state.

Mr. Roy informed the council of the new 2.3 million the city will get in revenue sharing compared to the budgeted amount of 1.8 million. He also added if the city does get the 2.3 million then they won't need to touch the surplus that was originally planned.

Councilors Voting Yes: Morris, Oliveira, Mayhew, Foss, Francke, Thomas

Councilors Voting No: None

Vote: All in Favor (6-0)

RESOLUTION 165-2020 REPAIR OF THE TWO-CENT PLAZA

Motion Made and Seconded to Adopt Vote: All in Favor (5-1) (Opposed Francke)

RESOLUTION 172-2020 PROPOSED CHANGES TO OUTDOOR DINING

Motion Made and Seconded to Adopt

Councilor Foss likes the proposed resolution and the outdoor dining is going well for businesses.

Mayor Isgro added all businesses are restricted and would like to see some business allowed to use parking spots in front of their business.

Jennifer Bergeron, owner of Lion's Den Tavern, clarified her request to keep outdoor dining open longer for her customers to finish their food and beverages after the 11p.m. cutoff. She also wanted to council to think about allowing her to keep the outdoor structure up year-round and to keep outdoor dining going as long as possible.

Mayor Isgro agreed with Ms. Bergeron keeping the outdoor going for as long as they can.

Councilor Mayhew said this was a reasonable request and small businesses want to be a part of the solution.

Councilor Foss welcomed Ms. Bergeron's ideas and would like to look at them for the 2021 season.

Charles Giguere, owner of Silver Street Tavern, thanked the council for their extension of outdoor dining. He is concerned with the possible spread of the coronavirus when people do not follow the social distancing guidelines later in the evenings when alcohol is being consumed then the downtown businesses would get shut down again. He also believes when the temperature starts to drop the customers will not want to sit outside.

Councilor Oliveira added giving the restaurants an extra 30 minutes to allow for clean up and customers to finish.

Motion Made and Seconded to Adopt As Amended changing outdoor dining from 12 midnight to 11:30P.M.

Vote: All in Favor (5-1) (Opposed Francke) Motion Made and Seconded to Adopt As Amended Vote: All in Favor (5-1) (Opposed Francke)

ORDER 173-2020 APPROVAL OF FORFEITURE (FITTS)

Motion Made and Seconded to Adopt Vote: All in Favor (6-0)

ORDER 174-2020 APPROVAL OF PIPELINE EASEMENT & RIGHT OF WAY AGREEMENT (NATURAL GAS)

Motion Made and Seconded to Adopt Vote: All in Favor (6-0)

LLC, D/B/A ERICA'S

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 176-2020 ISSUANCE OF A VICTUALER'S LICENSE TO VEILLEUX & COTE, LLC, D/B/A ERICA'S

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 177-2020 ISSUANCE OF A SECONDHAND LICENSE TO ALLYSON ROBERTS, D/B/A ALLY'S PLACE THRIFT SHOP

Motion Made and Seconded to Adopt

Vote: All in Favor (6-0)

RESOLUTION 178-2020 ISSUANCE OF A VICTUALER'S LICENSE TO MARK WATSON, D/B/A BOLLEY'S FAMOUS FRANKS WATERVILLE

Motion Made and Seconded to Adopt Vote: All in Favor (6-0)

COUNCILOR UPDATES

Councilor Francke updated the council on the solar committee that meet with the developer work should start in July 2021.

COMMUNITY NOTES

Ernest Grolimund, Johnson Heights, informed the council that Harvard University discovered air pollution was part of the cause to COVID-19 and people with asthma and heart disease who get the coronavirus causes their immune system to shut down.

MANAGER'S REPORT

Mr. Roy announced there will be a solar committee meeting this Thursday, parking committee meeting next Thursday 8/13/20 at 5 p.m. He also asked the council if they could have a special council meeting next Tuesday to go over some items with the Fire department.

Motion Made and Seconded to Adjourn Adjourned at $8:44~\rm p.m.$

City Clerk
